1		Appropriations and Finance Committee
2 3		LTBB Governmental Administration Building Tribal Council Chambers
3 4		7500 Odawa Circle, Harbor Springs, MI 49740
5		2016 Budget Hearings
6		October 6, 2014
7		
8		
9		
10		Call to Order: 9:15 a.m.
11		
12		Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor
13		Denemy
14		Tribal Councilors proceed: Councilor Keehiels Councilor Newscale
15 16		Tribal Councilors present: Councilor Keshick, Councilor Naganashe
17		Legislative Staff Present: Treasury Director Michael Garrow,
18	l	Logician vo Ciam i rodom. Trodouty Encoder Michael Carrow,
19 20		Executive Staff/Official -Present: Executive Services Attorney Dianne Vitols, Assistant
21 22		Judicial Staff: Chief Judge Allie Maldonado, Tribal Court Administrator Sarah Brubaker, Tribal Court Administrative Assistant Joetta Gasco
22		
23 24 25		Guests: Andrew Stich
24 25 26 27 28 29	Î	Guests: Andrew Stich Motion made by Councilor Denemy and supported by Secretary Shananaquet to adopt the agenda of September 29, 2014, as amended. Vote: 3-yes, 0-no, 0-abstain, -0-absent Motion carried
24 25 26 27 28 29 30 31 32 33 34		Motion made by Councilor Denemy and supported by Secretary Shananaquet to adopt the agenda of September 29, 2014, as amended. Vote: 3-yes, 0-no, 0-abstain, -0-absent Motion carried Motion made by Secretary Shananaquet and supported by Councilor Denemy to approve the Minutes of September 29, 2014, as corrected
24 25 26 27 28 29 30 31 32 33 34 35 36		Motion made by Councilor Denemy and supported by Secretary Shananaquet to adopt the agenda of September 29, 2014, as amended. Vote: 3-yes, 0-no, 0-abstain, -0-absent Motion carried Motion made by Secretary Shananaquet and supported by Councilor Denemy to approve the Minutes of September 29, 2014, as corrected Vote: 3-yes, 0-no, 0-abstain, -0-absent
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1 2 3	 Andrew Stich asked the Judicial Staff what types of Grants are being utilized by the Courts.
4	10:53 a.m. Break
5	11:15 a.m. Resume
6	
7 8	Discussion regarding financial reporting of Burial Board, and OFI Odawa Fishery, Inc. and Future future use of St. Martin's Island – consider use as alternative energy.
9	<u></u> <u></u>
10	12:00 p.m. Lunch
11	1:41 p.m. Resume
12	
13	3:50 p.m. – 5:00 p.m. Election Board Budget Presentation – Election Board
14	Chairman Merle Carson.
15	
16	Adjournment:
17	5:02 p.m. Motion made by Councilor Denemy and supported by Secretary
18	Shananaquet to adjourn.
19	Vote: 3-yes, 0-no, -0-abstain, 0-absent
20	Motion carried
21	No. 1 0040 P. Hart Harrison and Co. 10 10 10 0044
22	Next 2016 Budget Hearing meeting: October 8, 2014
23	
24	
25	
26	